



भारत का राजपत्र

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No. 6] NEW DELHI, SATURDAY, FEBRUARY 6—FEBRUARY 12, 2010 (MAGHA 17, 1931)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV [PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]
[Advertisements and Notices issued by Private Individuals and Private Bodies]

NOTICE

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BY ORDER
Controller of Publication

सार्वजनिक सूचना

मैं, अब्दुल अजीज सुपुत्र श्री रहमान, निवासी 421, गली शास्त्री, भूतल, कबीर बस्ती, मलकागंज, दिल्ली-110007 के झईविंग लाईसेंस क्रमांक सी.-11999109531 में मेरा तथा मेरे पिताजी का नाम त्रुटिपूर्ण रूप से मोहम्मद जमील पुत्र अब्दुल मजीद लिखा हुआ है जबकि नाम - वास्तविक रूप से अब्दुल अजीज पुत्र श्री रहमान है।

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी शर्तों को पूरा कर लिया है।

अब्दुल अजीज
[हस्ताक्षर]

सर्वसाधारण को सूचित किया जाता है कि मैं, राजेश सुपुत्र श्री महेन्द्र सिंह, निवासी 430, शाहबाद दौलतपुर, दिल्ली-110042। मेरे लाईसेंस में मेरा नाम राजेश की जगह राजू गलती से लिखा गया है जबकि वास्तव में मेरा सही नाम राजेश है। भविष्य में मुझे राजेश नाम से जाना जाए।

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी शर्तों को पूरा कर लिया है।

राजेश
[हस्ताक्षर]

CHANGE OF NAME

I, hitherto known as BEENISH ANAM daughter of Sh. SALAHUDDIN ANSARI, residing at 19-D, Railway Officers Enclave, S. P. Marg, Chanakyapuri, New Delhi, have changed my name and shall hereafter be known as ANAM BENISH.

It is certified that I have complied with other legal requirements in this connection.

BEENISH ANAM
[Signature (in existing old name)]

I, hitherto known as KAILASH CHANDRA son of Sh. NANDI RAM ARYA, residing at A-10, Sainik Sadan, Opp. H-Block, Naraina Vihar, New Delhi-110028, have changed my name and shall hereafter be known as KARAN ARYA.

It is certified that I have complied with other legal requirements in this connection.

KAILASH CHANDRA

[Signature (in existing old name)]

I, hitherto known as BHASKAR REDDY son of Late VENKATAWAR REDDY, employed as Design. Jr. Clerk-Cum-Typist, under Dy. CME (Prod)/S. E. Rly. Workshop, Kharagpur, residing at Rly. Qtr. No. E-23/02, Unit No. 1, Jaihind Nagar, Mkt. Post, Nimpura, Kharagpur-721304, have changed my name and shall hereafter be known as KANTAM BHASKAR REDDY.

It is certified that I have complied with other legal requirements in this connection.

BHASKAR REDDY

[Signature (in existing old name)]

I, hitherto known as Ms. SANTILATA GAYEN wife of Mr. DIPAK KUMAR BISWAS, employed as Lt. Col. OT Matron at CH (WC) Chandimandir, residing at 123, Sector-A, Chandimandir, Panchkula, Haryana, changed my name and shall hereafter be known as Mrs. SANTILATA BISWAS.

It is certified that I have complied with other legal requirements in this connection.

SANTILATA GAYEN

[Signature (in existing old name)]

I, hitherto known as Smt. MALOTI PAL wife of Sh. SANAT KR. PAL, employed as SSK in the Ammunition Depot Panagarh, residing at P/132/3 Hamid Enclave, P.O.-Muraripur, Dist. - Burdwan, have changed my name and shall hereafter be known as Smt. MALATI BISWAS.

It is certified that I have complied with other legal requirements in this connection.

MALOTI PAL

[Signature (in existing old name)]

I, hitherto known as SUNIL KUMAR RAJAK son of Sh. PHANIBHUSHAN RAJAK, employed as SHQ BSF Kolkata, in the Ministry of Home Affairs, residing at Vivekanandanagar, P.O. East Udairajpur, North 24 Parganas, have changed my name and shall hereafter be known as SUNIL CHOWDHURY.

It is certified that I have complied with other legal requirements in this connection.

SUNIL KUMAR RAJAK

[Signature (in existing old name)]

I, hitherto known as GANAPAT PARASHRAM KAMBLE son of Late PARASHRAM MAHADEV KAMBLE, employed as State Government First Division Assistant in the Treasury Department Belgaum, Karnataka and is Rtd. now residing at 584, 1st Floor Stage, Rani Channamma Nagar, Belgaum-590006, Karnataka, have changed my name and shall hereafter be known as GANAPAT PARASHRAM KETKAR.

It is certified that I have complied with other legal requirements in this connection.

GANAPAT PARASHRAM KAMBLE

[Signature (in existing old name)]

I, hitherto known as SURENDRA GANAPAT KAMBLE son of Sh. GANAPAT PARASHRAM KAMBLE, employed as a Design Engineer in the MSM Technologies, Tilakwadi, Belgaum and residing at 584, 1st Floor, Stage-2, Rani Channamma Nagar, Belgaum-590006, Karnataka, have changed my name and shall hereafter be known as SURENDRA GANAPAT KETKAR.

It is certified that I have complied with other legal requirements in this connection.

SURENDRA GANAPAT KAMBLE

[Signature (in existing old name)]

I, hitherto known as KAMALAM R. daughter of Sh. G. HARIHARA IYER, employed as Asstt. Accounts Officers (Adhoc), O/o the Accountant General (A&E), Kerala, residing at T.C. 37/1258, Kallampally Street, Fort, Trivandrum, have changed my name and hereafter be known as KAMALA R.

It is certified that I have complied with other legal requirements in this connection.

KAMALAM R.

[Signature (in existing old name)]

I, hitherto known as ESWAR RAO son of Late NARASHING RAO, employed as Technician Gr.-I having Ticket No-46024, in the Department of Sr. Section Engineer (W-FG), S. E. Rly Wagon Shops, Kharagpur, residing at Rly. Qtr. No. E-32/07, Unit-5, Mathurakati, P.O. Nimpura, P.S. Kharagpur, Distt. Paschim Medinipur, have changed my name and shall hereafter be known as ESWAR RAO SOMUROTU.

It is certified that I have complied with other legal requirements in this connection.

ESWAR RAO

[Signature (in existing old name)]

I, DR. RUCHIRA SETHI (Mother) daughter of Shri C. P. SETHI, Self employed, residing at J-41, Patel Nagar-I, Ghaziabad, have changed the name of my minor son SOUMYA ADHAR aged 7 years and he shall hereafter be known as DAKSH ADHAR.

It is certified that I have complied with other legal requirements in this connection.

RUCHIRA SETHI
(Signature)

I, hitherto known as BRIJNANDAN son of Late MUDDI PRASAD, employed as Melter/149/1507/Ms in the Ord. Fy. Grey Iron Foundry, Jabalpur, residing at 936, Sarkari Kuwan, Ghamapur, Jabalpur (MP), have changed my name and shall hereafter be known as BRIJNANDAN KUSHWAHA.

It is certified that I have complied with other legal requirements in this connection.

BRIJNANDAN
[Signature (in existing old name)]

I, hitherto known as NARANJI KARSHANBHAI BERIYA son of Sh. KARSHANBHAI ARSHIBHAI BERIYA, employed as Postal Assistant in the Department of Post India, Head Post Office, Rajkot-360002 (Gujarat), residing at Bhagvati Krupa, Bharti Nagar Society, Street No. 7, Gandhigram, Rajkot-7, have changed my name and shall hereafter be known as NARANBHAI KARSHANBHAI BERIYA.

It is certified that I have complied with other legal requirements in this connection.

NARANJI KARSHANBHAI BERIYA
[Signature (in existing old name)]

I, hitherto known as SITASHREE daughter of Sh. RAM NATH KHANNA and wife of Sh. JITENDRA SINGH KAUSHAL, residing at 70, Panchsheel Nagar, Murar, Gwalior-474011, have changed my name and shall hereafter be known as SEEMA KAUSHAL.

It is certified that I have complied with other legal requirements in this connection.

SITASHREE
[Signature (in existing old name)]

I, hitherto known as ANSHUL MEHTA wife of Sh. NITIN MEHTA, residing at B-156, "Gulab House", Bapu Nagar, Pur Road, Bhilwara (Raj.), have changed my name and shall hereafter be known as PREKSHA MEHTA.

It is certified that I have complied with other legal requirements in this connection.

ANSHUL MEHTA
[Signature (in existing old name)]

I, hitherto known as SURESHA son of Sh. MARIYAPPA, employed as Lower Division Clerk in the Employees' State Insurance Corporation, Karnataka Region, residing at 30, 2nd Cross, Sameera Puram, K.G. Nagar, Bangalore-18, Karanataka, have changed my name and shall hereafter be known as SURESH. M.

It is certified that I have complied with other legal requirements in this connection.

SURESHA
[Signature (in existing old name)]

I, hitherto known as RADHA PRASAD son of Sh. MISHRI LAL PASWAN, employed as MCM/SSE(IC)/TRS/BT in the Indian Railway/Eastern Railway/Sealdah Division, residing at the Vill-Monoharpur (Roy Para), PO+PS-Dankuni, Pin-712311, Distt. Hoogly, Under Dankuni Municipality Ward No. 10, West Bengal, have changed my name and shall hereafter be known as RADHA PRASAD PASWAN.

It is certified that I have complied with other legal requirements in this connection.

RADHA PRASAD
[Signature (in existing old name)]

I, hitherto known as SUNIL KUMAR GAWASKAR son of Sh. CHHANGA LAL, employed as Charge Man Grade-II, in the Vehical Factory, Jabalpur (M.P), residing at 1048, Champanagar, Near 28 No. Bungalow, Post-Khamaria, Ranjhi, Jabalpur (M.P), have changed my name and shall hereafter be known as SUNIL GAUTAM.

It is certified that I have complied with other legal requirements in this connection.

SUNIL KUMAR GAWASKAR
[Signature (in existing old name)]

I, hitherto known as MANU R. son of Sh. RAJA GOPAL, employed as Staff Pilot in the Indian Air Force, residing at Officers Mess AF, Stn Hindan Ghaziabad, have changed my name and shall hereafter be known as MANU R. JOSEPH.

It is certified that I have complied with other legal requirements in this connection.

MANU R.
[Signature (in existing old name)]

I, hitherto known as K. V. MOHAN son of Sh. K. H. RAO, employed as Clerk at Syndicate Bank, Nirman Vihar Branch, Delhi-92, residing at 91, Ankur Apartment, I. P. Extension, Delhi-92, have changed my name and shall hereafter be known as K. V. MOHANN RAAO.

It is certified that I have complied with other legal requirements in this connection.

K. V. MOHAN
[Signature (in existing old name)]

I, hitherto known as YOGENDRA PAL son of Sh. SATYA PAL SINGH, employed as Advocate in Delhi High Court, Distt. Courts of Delhi & NCR, residing at D-103, Rail Vihar, Sector-3, Vasundhara, Ghaziabad, U. P., have changed my name and shall hereafter be known as YOGENDRA PAL SINGH.

It is certified that I have complied with other legal requirements in this connection.

YOGENDRA PAL
[Signature (in existing old name)]

I, hitherto known as NIDHI DUA daughter of Sh. S. C. NARANG, residing at 291, Gujranwala Town, Part-III, New Delhi-110009, have changed my name and shall hereafter be known as NIDHI NARANG.

It is certified that I have complied with other legal requirements in this connection.

NIDHI DUA
[Signature (in existing old name)]

I, hitherto known as RANBIR SINGH son of Sh. UMRao SINGH, employed as Superintendent in the Office of the Commissioner of Central Excise, Delhi-I, Ministry of Finance, Department of Revenue, residing at B-2/67, Safdarjung Enclave, New Delhi-110029, have changed my name and shall hereafter be known as RANBIR SINGH JOON.

It is certified that I have complied with other legal requirements in this connection.

RANBIR SINGH
[Signature (in existing old name)]

I, hitherto known as SHYAM LAL @ SHYAM LAL PRASAD son of Sh. GIRIRAJ PRASAD, residing at L-73, Chankya Place, Part-II, Uttam Nagar, New Delhi-110059, have changed my name and shall hereafter be known as SHYAM PRASAD.

It is certified that I have complied with other legal requirements in this connection.

SHYAM LAL @ SHYAM LAL PRASAD
[Signature (in existing old name)]

I, hitherto known as FIRDOS REHMAN daughter of MOHD. HAROON, residing at 2516, First Floor, Kucha Baquallah Khan, Tiraha Behram Khan, Darya Ganj, Delhi-110002, have changed my name and shall hereafter be known as FIRDOS JAHAN.

It is certified that I have complied with other legal requirements in this connection.

FIRDOS REHMAN
[Signature (in existing old name)]

I, PROTIMESH GUPTA son of Late ASHOK KUMAR GUPTA, residing at A-155, 2nd Floor, Shanker Garden, New Delhi-18, have changed the name of my minor daughter

AVANTIKA GUPTA aged Eight years and she shall hereafter be known as AVANTIKA.

It is certified that I have complied with other legal requirements in this connection.

PROTIMESH GUPTA
[Signature of Guardian]

I, hitherto known as KAPIL KUMAR SANAM son of Sh. RAM CHAND, employed as Assistant in the Ministry of Defence, Sena Bhavan, New Delhi, residing at A-1/54, Chanakya Place, Part-I, Pankha Road, New Delhi, have changed my name and shall hereafter be known as KAPIL KUMAR.

It is certified that I have complied with other legal requirements in this connection.

KAPIL KUMAR SANAM
[Signature (in existing old name)]

I, hitherto known as RAHUL son of Sh. MAHARAJ SINGH, a student in the D.C.E., residing at 56, Neeti Khand-III, Indrapuram, Ghaziabad, U. P.-201020, have changed my name and shall hereafter be known as RAHUL SINGH.

It is certified that I have complied with other legal requirements in this connection.

RAHUL
[Signature (in existing old name)]

I, hitherto known as ASHISH GUPTA son of Late ASHOK KUMAR GUPTA, residing at A-155, 2nd Floor, Shanker Garden, New Delhi-18, Permanent Res. 111/454, 80 Ft. Road, Braham Nagar, Kanpur (UP), have changed my name and shall hereafter be known as AASHISH GUPTA.

It is certified that I have complied with other legal requirements in this connection.

ASHISH GUPTA
[Signature (in existing old name)]

I, hitherto known as PROTIMESH GUPTA son of Late ASHOK KUMAR GUPTA, residing at A-155, 2nd Floor, Shanker Garden, New Delhi-18, Permanent Res. 111/454, 80 Ft. Road, Braham Nagar, Kanpur (UP), have changed my name and shall hereafter be known as RAJU GUPTA.

It is certified that I have complied with other legal requirements in this connection.

PROTIMESH GUPTA
[Signature (in existing old name)]

I, hitherto known as ARCHANA GUPTA wife of Late ASHOK KUMAR GUPTA, residing at A-155, 2nd Floor, Shanker Garden, New Delhi-18, Permanent Res. 111/454, 80 Ft. Road, Braham Nagar, Kanpur (UP), have changed my name and shall hereafter be known as ARCHANAA GUPTA.

It is certified that I have complied with other legal requirements in this connection.

ARCHANA GUPTA
[Signature (in existing old name)]

I, hitherto known as RAJ KUMAR CHAWLA son of Sh. SANT RAM CHAWLA, residing at D-52, Gharonda Apartment, Shreshtha Vihar, Delhi-110092, have changed my name and shall hereafter be known as RAJ CHAWLA.

It is certified that I have complied with other legal requirements in this connection.

RAJ KUMAR CHAWLA
[Signature (in existing old name)]

I, hitherto known as GAYATRI GANDHI wife of Sh. ASHISH KAPUR, residing at 17-18, Laj Bhawan, Opp. Hotel Natraj, Pahar Ganj, New Delhi-110055, have changed my name and shall hereafter be known as SONAL KAPUR.

It is certified that I have complied with other legal requirements in this connection.

GAYATRI GANDHI
[Signature (in existing old name)]

I, hitherto known as LAXMI GUPTA daughter of Late R. S. GUPTA, residing at A-155, 2nd Floor, Shanker Garden, New Delhi-18, Permanent Resident of 111/454, 80 Ft. Road, Braham Nagar, Kanpur (UP), have changed my name and shall hereafter be known as LAKSHMI GUPTA.

It is certified that I have complied with other legal requirements in this connection.

LAXMI GUPTA
[Signature (in existing old name)]

I, RAJIV KUMAR KAPAHI son of Late RAM SARAN DASS KAPAHI, employed as Personal Assistant in the Delhi University, residing at B-203, Gali No. 2, Majlis Park, Delhi-110033, have changed the name of my minor son SAHIL KAPAHI aged 16 years and he shall hereafter be known as ANKUSH KAPAHI.

It is certified that I have complied with other legal requirements in this connection.

RAJIV KUMAR KAPAHI
[Signature of Guardian]

PUBLIC NOTICE

I, RAJ KUMAR son of Late Sh. ASHOK KUMAR, residing at N-23, Extension Mohan Garden, Gurudwarey Wali Gali, New Delhi, do hereby declare for general information that my name has been wrongly written as RAJU in my Driving Licence. The actual name of mine is RAJ KUMAR which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RAJ KUMAR
[Signature]

I, ABHINAV SONI son of Sh. K. K. SONI, residing at Flat No. 121, Basera Apartment, GH-78, Sector-56, Gurgaon, Haryana-122001, do hereby declare for general information

that my name has been wrongly written as ABINABH SONI in my Educational Certificates. The actual name is ABHINAV SONI which should be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ABHINAV SONI
[Signature]

I, DEVENDRA NARAYAN SINGH son of Late BHAGWAN PRASAD SINGH, residing at D-II/283, Vinay Marg, Chanakya Puri, New Delhi-110021, have changed the name of my minor son YUDHVEER NARAYAN SINGH TOMAR aged about 15 years and he shall hereafter be known as YUDHVEER SINGH.

It is certified that I have complied with other legal requirements in this connection.

DEVENDRA NARAYAN SINGH
[Signature]

I, TANKA BISKARMA son of Sh. SHYAM BISKARMA, residing at C-206, Gautam Puri, Phase-I, New Delhi-44, Badarpur, do hereby solemnly affirm and declare as under :—

1. That for the general information my name is TANKA BISKARMA and my name has been wrongly written as I KISHAN BAHADUR, in my Driving Licence. The actual and correct name is TANKA BISKARMA, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

TANKA BISKARMA
[Signature]

I, KESHAV DEV son of Sh. GHISA RAM, residing at C-58, Sudarshan Park, School Road, Meetha Pur Extn., New Delhi-44, do hereby declare for general information that my name & my minor son's name has been wrongly written as KESHAV & LALIT respectively in the School Certificate issued by C.B.S.E. Delhi. The actual name of my & my minor son is KESHAV DEV & LALIT KUMAR, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

KESHAV DEV
[Signature]

I, VINOD SHARMA wife of Sh. MOTI RAM SHARMA, residing at B2C/8-B, Janak Puri, New Delhi-58, do hereby declare for general information that my name has been wrongly written as VINOD KUMARI SHARMA in my educational document. The actual name of mine is VINOD SHARMA which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

VINOD SHARMA
[Signature]

इंडियन ऑयल टेक्नोलॉजिज लिमिटेड

नई दिल्ली-110 003

सार्वजनिक सूचना

कम्पनी के सदस्यों के स्वैच्छिक समापन के मामले में

कम्पनी अधिनियम, 1956 की धारा 485 (1) के तहत एतद् द्वारा सूचना दी जाती है कि कम्पनी के स्वैच्छिक रूप से समापन के लिए 12 जनवरी, 2010 को आयोजित सदस्यों की आसाधारण सामान्य बैठक में कम्पनी के विशेष प्रस्ताव पारित किया है।

"यह निश्चय किया गया कि कम्पनी अधिनियम, 1956 की धारा 484 (1) (बी) के प्रावधानों के तहत कम्पनी के स्वैच्छिक रूप से समापन के लिए एतद् द्वारा सहमति दी जाती है।"

"इसके अतिरिक्त निश्चय किया गया कि उपरोक्त प्रस्ताव को प्रभावी बनाने के उद्देश्य से बोर्ड के निदेशकों को एतद् द्वारा अपेक्षित या आवश्यक समझे जाने वाले या घटनाक्रम से सम्बन्धित जब तक कि अन्यथा विनिर्दिष्ट सभी कार्य कार्यवाही करने के लिए अधिकृत किया जाता है बोर्ड के निदेशकों को कम्पनी की ओर से जैसा भी अपेक्षित हो कम्पनीयों के रजिस्ट्रार या अन्य वैधानिक प्राधिकारियों के साथ ऐसे दस्तावेज फाइल करने के लिए अधिकृत किया जाता है और जब तक कि लागू कानून के तहत अनुमति न हो उनके पास इनके सब डेलिगेट करने की शक्ति होगी।"

"इसके अतिरिक्त निश्चय किया गया कि डा. डी. के. तुल्ली, सीईओ/डा. बी. बासु, निदेशक को निर्धारित समय के अन्दर कार्यालय गजट में व कम्पनी के पंजीकृत कार्यालय वाले जिले में प्रसारित एक अंग्रेजी व एक हिन्दी के दो अखबारों में विज्ञापन द्वारा इस प्रस्ताव की सूचना देने के लिए और एनसीटी दिल्ली व हरियाणा के कम्पनीयों के रजिस्ट्रार के पास आवश्यक प्रपत्र जमा कराने के लिए एतद् द्वारा अधिकृत किया गया है।"

"इसके अतिरिक्त निश्चय किया गया कि डा. बी. बासु को इसे पारित होने के 30 दिनों के भीतर कम्पनीयों के प्रपत्र नं. 23 में (सामान्य नियम व प्रपत्र) में कम्पनीयों के रजिस्ट्रार के पास व्याख्यात्मक स्टेटमेंट सहित सहमति के अनुसार स्वैच्छिक रूप में कम्पनी के समापन के विशेष प्रस्ताव को जमा कराने के लिए एतद् द्वारा अधिकृत किया जाता है।"

दिनांक : 12 जनवरी, 2010

स्थान : नई दिल्ली

हस्ता./—

बी. बासु

निदेशक

प्रपत्र सं. 151

(नियम 315 देखें)

सदस्यों का स्वैच्छिक समापन

धारा 561 के तहत परिसमापक की नियुक्ति की सूचना

कम्पनी का नाम :	इंडियन ऑयल टेक्नोलॉजिज लिमिटेड
व्यापार की प्रकृति :	इंडियन ऑयल के आर एण्ड डी सेंटर द्वारा विकसित प्रौद्योगिकीयों, उत्पादों व तकनीकी सेवाओं का विपणन तथा परामर्श सेवाएँ प्रदान करना।
पंजीकृत कार्यालय का पता :	स्कॉप कॉम्प्लेक्स, कोर-2, 7, इंस्टीट्यूशनल ऐरिया, लोधी रोड, नई दिल्ली-110 003

परिसमापक के नाम व पता () : राजीव के अदलखा, भागीदार, अदलखा एण्ड अदलखा एसोसिएट्स ओडी-97, मालिबु टाउन, सोहना रोड, गुड़गांव, हरियाणा-122002

नियुक्ति की तिथि : 12 जनवरी, 2010

जिसके द्वारा नियुक्ति किया गया : 12 जनवरी, 2010 को आयोजित असाधारण सामान्य बैठक में पास किए गए विशेष प्रस्ताव के माध्यम से कम्पनी के अंशधारकों द्वारा

12 जनवरी, 2010

हस्ताक्षर
कृते राजीव के अदलखा
भागीदार, अदलखा एण्ड अदलखा एसोसिएट्स

INDIAN OIL TECHNOLOGIES LIMITED

New Delhi-110 003

PUBLIC NOTICE

In the matter of Members Voluntary Winding up of the Company

Notice is hereby given pursuant to the provisions of Section 485 (1) of the Companies Act, 1956, that the Company has passed the Special Resolution at its Extra Ordinary General Meeting of the Members held on 12th January, 2010 requiring the Company to be wound up voluntarily:-

"RESOLVED THAT pursuant to the provisions of Section 484 (1)(b) of the Companies Act, 1956 consent of the Company be and is hereby accorded to wind up the Company voluntarily".

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors be and are hereby authorized to do all such acts, things and deeds as may be required or considered necessary or incidental thereto and unless otherwise specified, the Board of Directors be and are hereby authorized to make such filings with the Registrar of Companies or with other statutory authorities as may be required on behalf of the Company and unless otherwise not permitted under applicable law shall have the powers to sub-delegate the same."

"RESOLVED FURTHER THAT Dr. D.K. Tuli, CEO/ Dr. B. Basu, Director be and are hereby authorized to give notice of this resolution by advertisement in the Official Gazette and also in two newspapers, one in English and one in Hindi circulating in the District of the Registered Office of the Company within the prescribed time and to file the requisite form with the Registrar of Companies NCT of Delhi and Haryana."

"RESOLVED FURTHER THAT Dr. B. Basu, Director be and is hereby authorized to file the Special Resolution according the consent to wind up the Company voluntarily along with the explanatory statement, with the Registrar of Companies in Form No.23 of the Companies (General Rules and Forms) within 30 days of such passing.

Dated : 12th January, 2010
Place : New Delhi

Sd./-
B. Basu
(Director)

FORM NO. 151

(See rule 315)

Members' Voluntary Winding-up

Notice of appointment of liquidator pursuant to section 516

Name of Company : Indian Oil Technologies Limited

Nature of business : Marketing the technologies, products and technical services developed by R&D centre of Indian Oil and to provide consultancy services.

Address of Regd. Office : Scope Complex Core 2, 7 Institutional Area, Lodhi Road, New Delhi-110 003

Name(s) and address(es) of Liquidator(s) : Rajiv K Adlakha, Partner
Adlakha & Adlakha Associates,
OD-97, Malibu Towne, Sohna Road, Gurgaon,
Haryana- 122 002.

Date of appointment : 12th January, 2010

By whom appointed : Shareholders of Company through a Special Resolution passed at the Extra Ordinary General Meeting held on 12th January, 2010.

Sd./-

For Rajiv K Adlakha
Partner, Adlakha & Adlakha Associates

12th January, 2010